



Hinton Minor Hockey Association

MEETING MINUTES

June 20, 2023 – 6:30pm
Hinton, Alberta

Board Members

John Ermel, Jen Greffard, Kyle Cieslikowski, Kym Sartorius, Matt Aspell, Sarah Siroski, Tosha Destautels, Dave Switzer, Greg Nagam

Regrets

Brit Aspell, Lisa Brydges

Call the meeting to order

6:36pm

Adoption of Agenda

President makes a motion to add “Removal of old signing authorities” to New Business. Treasurer first the motion, Ice Convenor seconds the motion.

Adoption of Minutes

June 20, 2023 Minutes. Ice Convenor made a motion to adopt the minutes. Registrar seconds the motion.

Old Business

- **Tabled: Bulk Medals/Trophies** - CNC Maverick will be contacted. Discuss at June meeting
- Awards Banquet final report
- Signing Authority

New Business

Hockey Alberta meeting update

- The meeting went well. President suggests next year it would be nice to have a few more board members attend.
- Hockey Alberta stated that tiering issues arise from geographics, not skill.
- There will be zero tolerance against racial comments/bullying/maltreatment etc. and Hockey Alberta is hoping to hire more interior investigators to deal with this.
- Travel permits are no longer required for exhibition games. Tournaments still require a travel permit.
- Affiliate players will be allowed to play on multiple teams as long as it is a higher level. 10 game per team total allowance.

NAI updates

- 2 associations have left NAI, Viking & Tofield.
- Interleague play will be happening again this season, however no promises for Hinton.
- NAI is asking that at least 2 coaches per team have level 2 coaching. This applies to U11 and up.
- All game sheets and write ups to be completed at the rink.
- E-score keeping will be happening this year with an app.
- Non-Body contact is an option this year for U15 and U18 ties 1-3.

Roles & Responsibilities

- Each board member needs to be sure that they are fulfilling each of their roles and completing them.

Season Timeline

- Aug 21-25 MCN Hockey Camp
Sept 6-8 Evaluations
Sept 13 Checking Clinic

Signing Authority

- The following people to be removed from bank accounts:
Amber Kapatch
Jenn Bardarson
Shelbey Donkin
Tabitha Arsenault

Secretary makes a motion to remove these people from HMHA bank accounts, Treasurer seconds the motion. All in favor.

Executive reports

President:

Nothing to add.

Vice President:

Nothing to add.

Secretary:

Nothing to add.

Treasurer:

\$100,622.00 bank balance

Registrar:

Registration is open. No emails have been sent to members but will be soon.

Equipment Manager:

Nothing to add.

Gaming Coordinator:

Absent

Coach's Coordinator:

Nothing to add.

Ways and Means:

Absent

Referee in Chief:

Ref Clinic Oct 1/23

Ice Convener:

Lost the dates for the U11 due to the men's curling tournament being hosted in Hinton. Looking at new dates with the Town.

Round Table:

Adjournment:

8:08 pm

Next Meeting:

Wednesday, July 19th, 2023